



**GARDNERVILLE WATER COMPANY  
REGULAR BOARD MEETING  
MARCH 12, 2024  
AGENDA**

*The Gardnerville Water Company is committed to providing water in a courteous and accountable manner, for the long-term benefit of our customers, above and beyond the standards set for public health, safety, and the environment.*

Gardnerville Water Company will hold their regular monthly meeting at the Gardnerville Water Company office located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, 89410 on March 12, 2024, at 5:00 p.m.

The agenda is emailed or posted at the following locations not less than 3 days prior to the meeting day: Gardnerville Water Company office and website, Gardnerville Post Office, Raley's Supermarket, Town of Gardnerville, Town of Minden, and Minden-Gardnerville Sanitation.

**Notice: All matters on the agenda are scheduled with possible action**

Call Regular meeting to order  
Pledge of Allegiance  
Approval of the Agenda  
Approval of Regular Board Meeting Minutes for February 13, 2024  
Approval of Financial Statements for February 2024  
Water Operations Supervisor Quarterly Update

**PUBLIC COMMENT: (No Action)** - This portion of the meeting is open to the public to speak on any topic not on tonight's agenda, limited to three minutes.

- 1) Old Business
- 2) New Business
  - A. Discussion and Possible Action Regarding Water Storage Tanks Cleaning and Inspection Bid Award
  - B. Discussion and Possible Action Regarding Awarding Financial Statement Review and Income Tax Preparation
  - C. Discussion and Possible Action Regarding Server Replacement
- 3) Attorney Report – Chuck Zumpft
- 4) Manager's Report
- 5) Board Comments
- 6) Adjournment